

Rev. 1-10-03 Effective March 1998

DECLARATION AND POWER OF ATTORNEY FOR U.S. PATENT APPLICATION

() Original () Supplemental () Substitute (X) PCT () DESIGN

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; that I verily believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

rial No, filed <u>January 4, 200</u> Application No. <u>PCT/EP2003/007774</u> , filed understand the content of the above, idea		
rial No, filed January 4, 200 Application No. PCT/EP2003/007774, fil		
the Patent and Trademark Office all informations, §1.56. Title 35, United States Code, §119 (and §1) and below and have also identified below as	72 if this application is for a Des	he claims, as amended to patentability as defi
APPLICATION NO.	DATE OF FILING	PRIORITY CLAIMED
0216768.2	July 19, 2002	Yes
0224289.9	October 18, 2002	Yes
f this application is not disclosed in the prio ates Code §112, I acknowledge the duty to ions, §1.56 which occurred between the fil	r United States application in the disclose information material to	e manner provided by o patentability as defi
U.S. FILING DATE		
	ions, §1.56. Title 35, United States Code, §119 (and §1 ted below and have also identified below and ion on which priority is claimed: APPLICATION NO. 0216768.2 0224289.9 e 35, United States Code §120 of any Unif this application is not disclosed in the priority ates Code §112, I acknowledge the duty to ions, §1.56 which occurred between the fileration:	Title 35, United States Code, §119 (and §172 if this application is for a Dested below and have also identified below any application for patent or invesion on which priority is claimed: APPLICATION NO. DATE OF FILING 0216768.2 July 19, 2002 0224289.9 October 18, 2002 e 35, United States Code §120 of any United States application(s) listed of this application is not disclosed in the prior United States application in the ates Code §112, I acknowledge the duty to disclose information material to ions, §1.56 which occurred between the filing date of the prior application cation:

And I hereby appoint Michael R. Davis, Reg. No. 25,134; Matthew M. Jacob, Reg. No. 25,154; Warren M. Cheek, Jr., Reg. No. 33,367; Nils Pedersen, Reg. No. 33,145; Charles R. Watts, Reg. No. 33,142; Michael S. Huppert, Reg. No. 40,268; and Jeffrey R. Filipek, Reg. No. 41,471, who together constitute the firm of WENDEROTH, LIND & PONACK, L.L.P., as well as any other attorneys and agents associated with Customer No. 000513, to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

I hereby authorize the U.S. attorneys and agents named herein to accept and follow instructions from <u>Innovia Films Ltd</u> as to any action to be taken in the U.S. Patent and Trademark Office regarding this application without direct communication between the U.S. attorneys and myself. In the event of a change in the persons from whom instructions may be taken, the U.S. attorneys named herein will be so notified by me.

Direct Correspondence to:		Direct Telepho	Direct Telephone Calls to:	
	CUSTOMER NO. 000513		WENDEROTH, LIND & PONACK, L.L.P. 2033 "K" Street, N.W., Suite 800 Washington, D.C. 20006-1021 Phone:(202) 721-8200	
	000313		Fax:(202) 721-8250	
Full Name of First Inventor	FAMILY NAME MILLS	FIRST GIVEN NAME Peter	SECOND GIVEN NAME	
Residence & Citizenship	спу Wigton	STATE OR COUNTRY United Kingdom	country of citizenship United Kingdom	
Post Office Address	ADDRESS c/o Innovia Films,	CITY Ltd., Station Road, Wigton	state or country zip code n, Cumbria CA7 9BG United Kingdom	
Full Name of Second Inventor	FAMILY NAME McEWEN	first given name Alasdair	SECOND GIVEN NAME	
Residence & Citizenship	сіту Wigton	state or country United Kingdom	country of citizenship United Kingdom	
Post Office Address	ADDRESS c/o Innovia Films,	CITY Ltd., Station Road, Wigton	state or country zip code n, Cumbria CA7 9BG United Kingdom	
Full Name of Third Inventor	FAMILY NAME TAYLOR	first given name Mike	SECOND GIVEN NAME	
Residence & Citizenship	спу Wigton	STATE OR COUNTRY United Kingdom	COUNTRY OF CITIZENSHIP United Kingdom	
Post Office Address	address c/o Innovia Films,	сіту Ltd., Station Road, Wigtor	state or country zip code n, Cumbria CA7 9BG United Kingdom	
Full Name of Fourth Inventor	FAMILY NAME	FIRST GIVEN NAME	SECOND GIVEN NAME	
Residence & Citizenship	CITY	STATE OR COUNTRY	COUNTRY OF CITIZENSHIP	
Post Office Address	ADDRESS	СІТҮ	STATE OR COUNTRY ZIP CODE	
Full Name of Fifth Inventor	FAMILY NAME	FIRST GIVEN NAME	SECOND GIVEN NAME	
Residence & Citizenship	СІТҮ	STATE OR COUNTRY	COUNTRY OF CITIZENSHIP	
				

Full Name of Sixth Inventor	FAMILY NAME	FIRST GIVEN NAME	SECOND GIVEN NAME
Residence & Citizenship	СІТУ	STATE OR COUNTRY	COUNTRY OF CITIZENSHIP
Post Office Address	ADDRESS	СІТУ	STATE OR COUNTRY ZIP CODE

I further declare that all statements made herein of my own knowledge are true, and that all statements on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

1st Inventor	Date
Peter MILLS	
2nd Inventor	_ Date
Alasdair McEWEN	
3rd Inventor	Date
Mike TAYLOR	
4th Inventor	_ Date
5th Inventor	_ Date
6th Inventor	_ Date
The above application may be more particularly identified as follows:	
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Applicant Reference Number 31.27.US Atty Docket No. 2004 2059A	
Title of Invention POLYMERIC FILM	